

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CRIMINAL MINUTES – SENTENCING AND JUDGMENT

Case No. CR 15-511(A)-DMG

Date March 13, 2019

Present: The Honorable DOLLY M. GEE, UNITED STATES DISTRICT JUDGE

Interpreter N/A

Kane Tien

Anne Kielwasser

Benjamin R. Barron  
Matthew W. O'Brien

Deputy Clerk

Court Reporter

Assistant U.S. Attorney

U.S.A. v. Defendant(s):	Present	Cust.	Bond	Attorneys for Defendant(s):	Present	Appt.	Ret.
Global Compounding, LLC	✓			Michael S. Devereux	✓		✓

PROCEEDINGS: SENTENCING AND JUDGMENT ☐ Contested ☒ Non-Evidentiary  
Day \_\_\_\_ (if continued from a prior hearing date)

- ☐ Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. ☒ Refer to separate Judgment Order.
- ☐ Imprisonment for \_\_\_\_ years/months on each of count(s) \_\_\_\_  
Count(s) \_\_\_\_ concurrent/consecutive to count(s) \_\_\_\_
- ☐ Fine of \_\_\_\_ is imposed on each of count(s) concurrent/consecutive.
- ☐ years/months Supervised Release/Probation imposed on count(s) \_\_\_\_
- ☐ consecutive/concurrent to count(s) \_\_\_\_
- under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:
- ☐ Perform \_\_\_\_ hours of community service. ☐ Pay \_\_\_\_ fine amounts & times determined by P/O.
- ☐ Serve \_\_\_\_ in a CCC/CTC. ☐ Make \$ \_\_\_\_ restitution in amounts & times determined by PO.
- ☐ Participate in a program for treatment of narcotic/alcohol addiction.
- ☐ Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.
- ☐ Other conditions: \_\_\_\_
- ☒ Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.
- ☐ Pay \$ \_\_\_\_ per count, special assessment to the United States for a total of \$ \_\_\_\_
- ☐ Imprisonment for \_\_\_\_ months/years and for a study pursuant to 18 USC \_\_\_\_  
with results to be furnished to the Court within \_\_\_\_ days/months whereupon the sentences shall be subject to modification. This matter is set for further hearing on \_\_\_\_
- ☒ Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.
- ☒ Defendant informed of right to appeal.
- ☐ ORDER sentencing transcript for Sentencing Commission. ☐ Processed statement of reasons
- ☐ Bond Exonerated ☐ upon surrender ☐ upon service of \_\_\_\_
- ☐ Execution of sentence is stayed until 12 noon, \_\_\_\_  
at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.
- ☐ Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.
- ☐ Issued Remand/Release # \_\_\_\_
- ☐ Present bond to continue as bond on appeal. ☐ Appeal bond set at \$ \_\_\_\_
- ☒ Filed and distributed judgment. ENTERED.
- ☐ Other \_\_\_\_

cc:

:26  
Initials of Deputy Clerk KT